

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

August 1, 2016

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Paul Johnson
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Trey Gooch, C

OTHERS PRESENT:

Ernest Burgess Tracey Binkley
Tara MacDougall Becky Shelton

Chairman Gooch presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Turner moved, seconded by Commissioner Phillips, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

ANNOUNCE TWO VACANCIES ON CODES ENFORCEMENT BOARD:

Chairman Gooch advised the terms of Joe Meshotto and Glenn Taylor on the Codes Enforcement Board were expiring and accordingly being announced.

ANNOUNCE CITIZEN VACANCY ON AUDIT COMMITTEE:

Chairman Gooch advised the term of Steve Schroeder on the Audit Committee in the citizen position was expiring and accordingly being announced.

FILL VACANCY ON INDUSTRIAL DEVELOPMENT BOARD AND HEALTH, EDUCATION & FACILITIES BOARD TO FILL UNEXPIRED TERM OF RANDALL MATLOCK:

Chairman Gooch advised applications had been received from Tara MacDougall and Tracey Binkley for appointment to the unexpired term of Randall Matlock on the Industrial Development Board and Health, Education & Facilities Board which term expires August, 2021. Both applicants were in attendance and addressed the Committee.

"Commissioner Phillips moved, seconded by Commissioner Johnson, to nominate both applicants and vote for one. Tara MacDougall will be recommended for appointment to the unexpired term of Randall Matlock on the Industrial Development Board and Health, Education & Facilities Board which term expires August, 2021 by roll call vote with Commissioners McAdoo, Peay, Phillips, Turner and Gooch voting for MacDougall and Commissioners Johnson and Stevens voting for Binkley."

FILL VACANCY ON STONES RIVER REGIONAL LIBRARY BOARD:

Chairman Gooch advised an application had been received from Kathy Boudreau-Henry for appointment to the Stones River Regional Library Board.

"Commissioner Stevens moved, seconded by Commissioner Phillips, to recommend appointment of Kathy Boudreau-Henry to the Stones River Regional Library Board. This motion passed unanimously by acclamation."

ANNOUNCE ELECTION OF CHAIRMAN PRO TEM AT SEPTEMBER COMMISSION MEETING:

Chairman Gooch advised the Chairman Pro Tem position would be elected at the September Commission meeting.

ANNOUNCE TENTATIVE ELECTION OF COMMISSION CHAIRMAN AT AUGUST COMMISSION MEETING:

Chairman Gooch advised the Commission Chairman would tentatively be elected at the August Commission meeting.

ANNOUNCE ELECTION OF STEERING COMMITTEE AT AUGUST COMMISSION MEETING:

Chairman Gooch advised the Steering Committee would be elected at the August Commission meeting.

ANNOUNCE ELECTION OF COMMISSION CHAPLAIN AT SEPTEMBER COMMISSION MEETING:

Chairman Gooch advised the Commission Chaplain would be elected at the September Commission meeting.

RESCHEDULE SEPTEMBER MEETING DUE TO LABOR DAY HOLIDAY:

Chairman Gooch advised the September Steering Committee meeting needed to be rescheduled due to the Labor Day holiday and Wednesday, September 7 has been suggested. There was no objection by the Committee and Chairman Gooch advised the September Steering Committee meeting would be rescheduled to September 7, 2016.

APPOINTMENT OF JUDICIAL COMMISSIONER:

Chairman Gooch next advised the Judge of the Juvenile Court of Rutherford County has requested appointment of Matthew Adams as a judicial commissioner pursuant to the authority contained in Tennessee Public Acts of 1978, Chapter 933, for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with Rutherford County is terminated. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Turner, to recommend appointment of Matthew Adams as judicial commissioner for a term not to exceed four years and such term to conclude and terminate if and when the term is concluded or the service with Rutherford County is terminated. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Gooch declared the meeting adjourned at 5:39 p.m.

TREY GOOCH, Chairman